

Bit Market Services

Informazione Regolamentata n. 0131-15-2017	Data/Ora Ricezione 16 Febbraio 2017 13:05:36	MTA
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Societa' : LEONARDO - FINMECCANICA

Identificativo : 85184

Informazione
Regolamentata

Nome utilizzatore : FINMECCANICAN04 - Micelisopo

Tipologia : AVVI 16

Data/Ora Ricezione : 16 Febbraio 2017 13:05:36

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Diffusione presunta

Oggetto : Leonardo publishes the Guidelines on the size and composition of the Board of Directors for the next three-year mandate 2017-2019

Testo del comunicato

Vedi allegato.

Leonardo publishes the Guidelines on the size and composition of the Board of Directors for the next three-year mandate 2017-2019

Rome, 16 February 2017 - In accordance with the recommendations of the Corporate Governance Code of the Italian Stock Exchange (art. 1.C.1, lett. h), is hereby given that on the Company's website, www.leonardocompany.com, under the Corporate Governance/Board of Directors/Composition section, are available the **Guidelines of the Board of Directors of Leonardo to the Shareholders on the size and composition of the new Board of Directors for the next three-year mandate 2017-2019**, approved by the Board of Directors of Leonardo S.p.a., chaired by Giovanni De Gennaro.

<http://www.leonardocompany.com/en/chisiamo-aboutus/corporate-governance/cda/composizione>

Fine Comunicato n.0131-15

Numero di Pagine: 3